

**NOTICE OF MEETING OF THE
MILK POOLING PRODUCER REVIEW BOARD
TO BE HELD ON TUESDAY, OCTOBER 1, 2013
2800 GATEWAY OAKS DRIVE
2ND FLOOR, ROOM 267
SACRAMENTO, CALIFORNIA
AT 1:00 P.M.**

The purpose of this meeting is to present the FY 2014-15 budget for the Milk Pooling Branch and to report on branch operations.

AGENDA

- 1. Call to Order and Establish Quorum**
- 2. Self Introductions**
- 3. Review and Approval of minutes from prior meeting**
- 4. Budget Report Discussion and Approval**
- 5. Milk Pooling Branch Matters**
 - a. Quota Transfer Summary**
 - b. Enforcement Unit Update**
 - c. Audit Program Update**
 - d. Pool Operations Statistical & Research Unit Update**
- 6. Board nomination process for terms expiring December 31, 2013**
- 7. Other comments/questions from the Board Members or the Public**
- 8. Agenda Items for Next Meeting and Set Next Meeting Date**
- 9. Travel Expense Claims and Personnel Documents**
- 10. Adjournment**

Note: Each of the agenda items listed above will include discussion and possible action by the Board at this meeting. People requiring accommodation in order to attend or participate in this meeting should contact Steven Donaldson at (916) 900-5012 at least one week prior to the meeting date.

Meetings of the Producer Review Board are open to the public and comply with the Bagley-Keene Open Meeting Act. This Act allows for public comment on all agenda items. For further information related to the agenda, please contact Don Shippelhoute or John Lee at 916-900-5012.

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